

MINUTES
State Allocation Board
April 24, 2002

Upon notice duly given, the monthly meeting of the State Allocation Board was held in the auditorium of State Office Building #8 located at 714 "P" Street, Sacramento, California on April 24, 2002 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Barry D. Keene, Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Jack O'Connell
- Senator Dede Alpert
- Assembly Member Marco Firebaugh

Member of the Board absent was as follows:

- Assembly Member John Dutra

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 4:06 p.m.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:08 p.m. to confer with and receive advice from legal counsel regarding litigation titled: "*Save San Mateo High School!, et al. versus San Mateo Union High School District, et al.*" (San Mateo County Superior Court Case No. 418415), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:35 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the April 3, 2002 SAB meeting.

EXECUTIVE OFFICER STATEMENT

The Executive Officer updated the Board on the following:

Date Alert! June 26, 2002 is the application filing cut-off date for the final distribution of Proposition 1A funding for School Facility Program new construction applications. This date differs from previous quarters where the final filing date was the last business day of that month.

The final Proposition 1A funding cycles will occur at the June 26 and August 28, 2002 SAB meetings. At the conclusion of the August Board meeting, the Proposition 1A funds will essentially be exhausted, and the SAB will have apportioned a total of nearly \$6.7 billion for the benefit of California's children since November of 1998.

CONSENT ITEMS

The Board approved the consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

SPECIAL CONSENT ITEMS***Calipatria Unified School District/Imperial County – 50/63107-00-01, 02 & 03***

In considering this item, the Board approved the staff's recommendations.

Lease-Purchase Program – AB 191 Request for Time Extensions

In considering this item, the Board approved the staff's recommendation.

SPECIAL APPEAL ITEMS***School Facility Program Substantial Progress Time Extension***

In considering this item, the Board approved the staff's recommendations.

Fallbrook Union Elementary School District/San Diego County – 22/68114-00-02

In considering this item, the Board approved the staff's recommendation.

Process for Final Funding

In considering this item, the Board approved the staff's recommendation.

Ventura Unified School District/Ventura County – 50/72652-00-01

The District withdrew this item.

Ventura Unified School District/Ventura County – 50/72652-00-01

The District withdrew this item.

San Mateo Union High School District/San Mateo County – 50/69047-04-02

Mr. Thomas Mohr, District Superintendent, addressed the Board on behalf of the District's request for SFP new construction facility hardship funding.

In considering this item, the Board approved the staff's recommendation as amended to apportion the District's funding request per the agenda attachment based on updated certifications submitted by the District and final CEQA verification by the California Department of Education.

REGULATION ITEMS***Proposed Regulation Amendments to the Deferred Maintenance Program***

Mr. John Jenkin, Project Manager for Siemens Building Technologies, addressed the Board regarding the proposed regulation amendments.

In considering this item, the Board approved the staff's recommendations as amended for Section 18665.5(a).

Proposed Regulatory Amendments to Title 2, Section 1555 of the California Code of Regulations

This item was withdrawn.

INFORMATION/REFERENCE***Board Meeting Dates for the Remainder of the 2002 Calendar Year******Deferred Maintenance Program/Critical Hardship Unfunded Approvals List as of April 3, 2002******Unfunded List for SB 1795 Joint Use Lease-Purchase Program (Library, Gymnasium and Multi-Purpose Facilities) as of April 3, 2002******School Facility Program New Construction List – Unfunded Approvals as of April 3, 2002******OPSC Workload Summary List – New Construction and Modernization through April 16, 2002******Facility Hardship/Rehabilitation Approvals Without Funding List as of April 24, 2002*****ADJOURNMENT**

There being no further business to come before the Board, the Chair adjourned the meeting at 5:07 p.m.

